August 26, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code - 544754

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Symbol - KISSHT

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Outcome of Board Meeting.

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of OnEMI Technology Solutions Limited (“**Company**”) at their meeting held today, i.e., Wednesday, August 26, 2026, has inter alia considered and approved the following:

1. Alteration of the main object clause of Memorandum of Association (“**MoA**”) of the Company, subject to the approval of the Members at the ensuing Annual General Meeting (“**AGM**”).

   The brief details of the alteration of the MoA as required under Regulation 30 read with Clause 14 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

2. Convening of the 10th AGM of the Company on Tuesday, September 22, 2026, through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India (‘**MCA**’) and Securities and Exchange Board of India (“**SEBI”**) and the Notice convening the AGM will be circulated to the Members within the prescribed statutory timeline.

The meeting of the Board of Directors commenced at 05:10 p.m. IST and concluded at 05:45 p.m. IST.

You are requested to take the above information on record.

Thanking you,

For OnEMI Technology Solutions Limited
(formerly known as OnEMI Technology Solutions Private Limited)

SHRADDHA RAJKUMAR PATANGIA
Digitally signed by SHRADDHA RAJKUMAR PATANGIA
Date: 2026.08.26 18:42:43 +05'30'

Shraddha Rajkumar Patangia
Company Secretary and Compliance Officer
Membership No.: A55210

OnEMI Technology Solutions Limited (Formerly known as OnEMI Technology Solutions Private Limited)
Registered Office Address - 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West,
Mumbai - 400070, Maharashtra, India.
CIN - L72900MH2016PLC282573
Kissht | care@kissht.com | https://www.kissht.com | https://www.onemi.in | 08044745952 / 08044745951

Annexure A

Disclosures as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Brief details of the alteration of the main object clause of the Memorandum of Association of ("**MoA**") of the Company.

In view of the evolving nature of the Company's business and its technology-enabled offerings, it is proposed to suitably alter the main object of the Company to provide clarity and flexibility to undertake activities relating to technology platforms and allied services in the financial services ecosystem.

Accordingly, it is proposed to:

(i) substitute the existing sub-clause 1 of clause III(A) as under:

to carry on the business of designing, developing, customizing, and hosting software and technology platforms, including mobile applications, web interfaces, payment gateways, and other technology for the purpose of distributing financial products and services, providing consumers information about and access to such products, and operating a marketplace connecting consumers with service providers through mobile, web, or other technology;

(ii) insert a new sub-clause 4 in clause III(A) as under:

to carry on business/activities of processing of information for the support or benefit of credit institutions;

(iii) insert a new sub-clause 5 in clause III(A) as under:

to carry on the business of providing outsourcing and allied support services to companies, institutions, financial intermediaries and other entities, including technology and digital support services, customer servicing and support, back-office and administrative services, intermediation and facilitation services, other operational, technical and business support services, in relation to financial products, whether undertaken directly or through third-party service providers, and to undertake all activities incidental or ancillary thereto, in accordance with and subject to applicable laws, rules, regulations, guidelines and regulatory approvals.

The proposed amendments are intended to align the main objects of the Company with its evolving business requirements and enable the Company to undertake the aforesaid activities in compliance with applicable laws and regulatory requirements. The proposed amendments do not authorize the Company to undertake any activity requiring a specific license, registration, approval or permission under applicable laws, without obtaining the same. Further, the proposed alteration of the objects of the Company does not attract the provisions of Section 13(8) of the Companies Act, 2013 as the proposed alteration does not relate to the objects for which the Company has raised money from the public through initial public offering.

The alteration of the main objects of the MoA is subject to the approval of the members by way of a special resolution at the ensuing Annual General Meeting.